
**ILLINOIS COMMERCE COMMISSION
ELECTRIC POLICY MEETING NOTICE**

TO: Chairman Edward C. Hurley
Commissioner Lula M. Ford
Commissioner Erin M. O'Connell-Diaz
Commissioner Robert F. Lieberman

FROM: Commissioner Kevin K. Wright
Chair, Electric Policy Committee

DATE: February 4, 2005

SUBJECT: **Electric Policy Committee Meeting**
Wednesday, February 23, 2005, 2:00 p.m. or Upon Adjournment of Pre-Bench
Chicago, Illinois

I am pleased to announce a meeting of the Commission's Electric Policy Committee on **February 23, 2005**, in the Commission's Chicago Office, 160 N. LaSalle Street, Suite C-800. The meeting will begin at 2:00 p.m. or upon adjournment of the Pre-Bench Session.

Mr. Frank Clark, Executive Vice President and Chief of Staff of Exelon Corporation, and President of Commonwealth Edison, will make a presentation to the Committee on the proposed merger of Exelon Corporation and Public Service Enterprise Group (PSEG). Following Mr. Clark's presentation, Commissioners will have an opportunity to ask questions regarding this subject matter.

Please allow 1-1/2 hours for this meeting.

cc: Electric Policy Service List
Commission Assistants
Scott Wiseman